

REGULAR MEETING of the Town Council to be held Wednesday, May 22, 2013 at 7:00 P.M. in Council Chambers, Town Building, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.

PRESENT: Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson

MEMBERS ABSENT:

1. Pledge of Allegiance

2. That the question of accepting the minutes of the regular meetings held April 24 and May 8, 2013 and the special meeting held May 13, 2013 and the question of dispensing with the reading of said minutes be now taken up.

3. Public Comment

4. General Good and Welfare of the Town of Burrillville

5. Petitions: None

6. Special Business to be considered and acted on:

13-113 MOTION to ratify the commendations honoring the 2013 Inductees to the Burrillville High School Athletic Hall of Fame.

7. Public Hearing:

13-114 Relative to proposed amendments to the Revised General Ordinances of the Town of Burrillville, Chapter 14 entitled Fire Prevention and Protection, repealing and replacing Sec. 14-1 – Open fires.

NOTES: Notice of the public hearing was duly advertised in the legal section of the Woonsocket Call on May 16, 2013.

A. Comments/Input/Recommendations by the Administration

B. Comments/Input/Recommendations by the Ordinance Subcommittee

C. The hearing of all interested parties in regard to proposed amendments. Note: Persons who wish to address the Town Council shall state their names and addresses.

(1) Proponents:

(2) Opponents:

D. Closure: That the closure of the public hearing be now taken up

E. Town Council Members Comments/Input/Deliberation

F. Consider and take action on proposed amendments to the Revised General Ordinances of the Town of Burrillville, Chapter 14 entitled Fire Prevention and Protection, repealing and replacing Sec. 14-1 – Open fires.

G. MOTION to adjourn the public hearing

8. Unfinished Business to be considered and acted on: None

9. New Business to be considered and acted on:

13-115 Correspondence from Dr. Frank Pallotta, Superintendent of Schools, regarding the School Department's request that the Town Council declare surplus certain equipment, as listed.

13-116 Application from Charlotte Gabrielson to be advanced from an alternate to a full membership of the Personnel Board; and the recommendation of Paul A. MacDonald.

13-117 Applications from Hubert J. Cournoyer and Tony R. Wood for appointment to the Personnel Board.

13-118 Correspondence from Alan Chuman regarding his resignation from the Jesse M. Smith Memorial Library Board of Trustees.

13-119 Correspondence from Councilor Wallace F. Lees, Chairman, Screening Subcommittee, regarding the Subcommittee's recommendations to:

a) Reappoint Richard R. Dionne as a member of the Conservation Commission to serve a three-year term to expire March 31, 2016.

b) Reappoint Newton Stevens as a member of Burrillville Extended Care to serve a three-year term to expire October 31, 2015.

c) Reappoint Michael Lupis as a member of the Planning Board to serve a three-year term to expire March 31, 2016.

d) Reappoint Jeffrey Partington as a member of the Planning Board to serve a three-year term to expire March 31, 2016.

e) Reappoint Marc J. Tremblay as a member of the Planning Board to serve a three-year term to expire March 31, 2016.

f) Reappoint Kurt E. Carlson as a member of the Conservation Commission to serve a three-year term to expire March 31, 2016.

g) Reappoint Raymond Cloutier as a member of the Zoning Board of Review to serve a five-year term to expire March 31, 2018.

h) Reappoint Sandra Cooney as an alternate member of the Zoning Board of Review to serve a one-year term to expire March 31, 2014.

i) Reappoint George Keeling Jr. as a member of the Zoning Board of Review to serve a five-year term to expire March 31, 2018.

j) Not to reappoint Edmund Varin as an alternate member of the Zoning Board of Review to serve a one-year term to expire March 31, 2014.

k) Reappoint Nathan M. St. Pierre as a member of the Budget Board to serve a three-year term to expire June 30, 2016.

l) Reappoint Donison L. Allen as an alternate member of the Budget Board to serve a one-year term to expire June 30, 2014.

m) Reappoint Hubert J. Cournoyer as a member of the Budget Board to serve a three-year term to expire June 30, 2016.

n) Reappoint Dorothy E. Karolyshyn as a member of the Juvenile Hearing Board to serve a three-year term to expire June 30, 2016.

o) Reappoint William Peterson as a member of the Sewer Commission to serve a three-year term to expire June 30, 2016.

p) Reappoint Don C. Wolfe as a member of the Sewer Commission to serve a three-year term to expire June 30, 2016.

q) Appoint Aaron Coutu as a member of the Library Board of Trustees to complete an unexpired five-year term to expire June 30, 2017.

r) Appoint Darrell St. Clemmons as a member of the Juvenile Hearing Board to complete an unexpired three-year term to expire January 31, 2014.

13-120 Correspondence from Council President Nancy F. Binns regarding her request that the first meetings of July, August and September 2013 be cancelled.

13-121 2013/13 Burrillville Town Council Goals & Objectives for possible modification and adoption.

Pending Legislation

13-122 House Bill 2013 – H 5684, Relating to Criminal Offenses – Law Practice

13-123 Correspondence from the Office of the General Treasurer regarding a request for a resolution in support of legislation that would create a revolving fund for municipalities to bond through Rhode Island Clean Water Finance Agency.

13-124 Correspondence from Francis P. DiGregorio regarding a request for a resolution in support of joint resolutions 2013 – S 03378 and 2013 – H 5498 relative to the Rhode Island Ethics Commission.

13-125 Senate Bill 2013 – S 0900 and House Bill 2013 – H 6019 The Property Assessed Clean Energy Residential Program

13-126 Consider and act on other matters of pending legislation.

10. Town Clerk/Communication to be considered and acted on:

13-127 Correspondence from the Pascoag Fire Department and the Harrisville Fire Department relative to a study of fire services requested by the taxpayers of the Nasonville Fire District.

11. That reports #1 – 26 be received, as follows:

1. Town Treasurer: No report

- 2. Burrillville Sewer Commission: Report of April 2013 and Meeting of April 9, 2013**
- 3. Tax Collector: Report of April 2013**
- 4. Department of Public Works: No report**
- 5. Chief of Police: Report of April 2013**
- 6. Office of Building Official: Report April 2013**
- 7. Animal Control Officer: Report of April 2013**
- 8. Parks and Recreation Department: No report**
- 9. Burrillville Extended Care: Report of April 2013**
- 10. Emergency Management Agency: No report**
- 11. Information Systems Department: Report of May 2013**
- 12. Burrillville Housing Authority: Meeting of April 10, 2013**
- 13. Planning Board/Town Planner: Meeting of March 4, 2013**
- 14. Recreation Commission: No report**
- 15. Burrillville Conservation Commission: No report**
- 16. Ordinance Subcommittee: No report**
- 17. Redevelopment Agency: Meeting of March 26, 2013**
- 18. B-PAC: No report**
- 19. Personnel Board: Meeting of April 9, 2013**
- 20. Screening Subcommittee: Meeting of February 13, 2013**
- 21. Budget Board: No report**
- 22. Burrillville School Committee: No report**
- 23. Rubbish & Recycling Committee: Meetings of March 4 and 25, 2013**
- 24. Board of Canvassers: No report**
- 25. Juvenile Hearing Board: No report**

26. Burrillville Police Chief Search Committee: Meetings of April 9, 10 and 11 2013

12. Additional New Business to be considered and acted upon: None

13. Adjournment

The Town of Burrillville will provide accommodations needed to ensure equal participation. Please contact the Burrillville Town Clerk at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting it. A request for this service can be made in writing or by calling (401) 568-4300 (voice) or “via RI Relay 1-800-745-5555” (TTY).